

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, June 09, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[06/07/2005](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TK-2005-0304	Chariton Valley Wireless -- Order Denying Application for Rehearing - <i>Jones</i>
<b>Action:</b>		Approved as submitted.					
2.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TK-2005-0300	Chariton Valley Communications Corporation, Inc. -- Order Denying Application for Rehearing -- <i>Pridgin</i>
<b>Action:</b>		Approved as submitted.					
3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> N	<b>LA</b> Y	WO-2005-0086	Missouri-American Water Company -- Order Dismissing Joint Application -- <i>Woodruff</i>
<b>Action:</b>		Approved as submitted.					
<b>Dissent:</b>		Gaw and Clayton - in part to follow					
4.						TU-2005-0358	Alma Telephone Company -- Order Approving Financing -- <i>Thompson</i>
<b>Action:</b>		Discussed and continued.					

### **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		GO-2005-0351	Laclede Gas Company -- Case Discussion [Laclede Gas Co.'s request for an infrastructure system replacement surcharge (ISRS)] -- <i>Jones</i>

**Action:** Discussed

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**Other Discussion**

Item No.	Commissioner Votes	Brief Description
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

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2.

**Description:** Legislation

**Action:** Not discussed

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3.

**Description:** Budget

**Action:** Not discussed

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4.

JX-2005-0934, Xspedius Communications, Wireless Termination Service -- *Voight, Haas*

**Description:** Other

**Action:** Discussed. Order to be issued by delegation.

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5.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	Request for electrical incident information -- <i>Joyce, Wood</i>
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**Description:** Other

**Action:** Discussed. Voted to release records.

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★ 6.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	St. Louis Post Dispatch - Sunshine Law Request -- <i>Davis</i>
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**Description:** Other

**Action:** Discussed. Voted to release records.

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7.

**Description:** Litigation

**Action:** Discussed

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8.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	Personnel -- <i>Henderson</i>
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**Description:** Personnel

**Action:** Voted to close for personnel pursuant to Section 610.021(3) and/or (13). Discussed.  
Second vote 5-0 to name Warren Wood Director, Utility Operations.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with large, looped letters.

06/14/2005

Chairman